



Minutes Approved:
Dec.1/08

**La Salle Redboine Conservation District
Minutes for Board Meeting #4-0809
October 29, 2008
Notre Dame, MB**

Present: District Chairperson	T. Trimble	Present
Delta Sub-District	W. Keryluk	Present
Assiniboine Sub-District	M. Piper	Present
Boyne Sub-District	R. Wood	Present
Central la Salle Sub-District	R. Penner	Present
Cypress River Sub- District	R. Huggart	Present
Long Lake Sub- District	L. Souque	Absent
Lower la Salle Sub- District	R. Burns	Present
Upper la Salle Sub-District	C. Menard	Absent
District Manager	K. Wallcraft	Present
Financial Administrator	S.Checkowski	Present
Resource Technician	A. Chapman	Absent
Watershed Planner	J.Wiens	Present

1.0 Chairperson T. Trimble called the meeting to order at 1:05 pm

1.1 Approval of Agenda

RESOLUTION #2/4/0809

CARRIED

Moved by: R.Burns

Seconded by: R.Huggart

Additional Items to Agenda:

J.Wiens- Provincial Report: CD Board Governance-Self Assessment

R.Penner- Discussion in regards to RM of Grey, reluctant to put land owners project portion on property taxes.

1.2 Approval of Minutes- August 5th, 2008- #3-0809

RESOLUTION #3/4/0809

CARRIED

Moved by: R. Huggart

Seconded by: W.Keryluk

To approve the minutes from board meeting #3/0809. August 5th, 2008

1.3 Approval of Financial Statement

Due to conflicting error in Accounting Program, what was prepared for Financial Statement was taken as Financial Information

1.4 Business Arising from Previous Meetings

1.4.1 Approval of Election Policy

RESOLUTION #4/4/0809

CARRIED

Moved by: W.Keryluk

Seconded by: R.Burns

To approve Board amended Election Policy

1.4.2 Approval of Delta Signage cost estimate

RESOLUTION #5/4/0809

CARRIED

Moved by: W.Keryluk

Seconded by: R.Burns

- Board approval to put up LSRBCD Sign with a cost estimate of \$500

1.4.3 MCDA Convention Expenses for SD Members

- After MCDA 2008 Convention Board is to review expenses, financial standing and discuss topic at the Annual General Meeting.

1.4.4 M.Dyck Water Retention Phone Poll Resolution

RESOLUTION #6/4/0809

CARRIED

Moved by: R. Huggart

Seconded by: R.Wood

Board Approval of **Phone Poll Resolution #1/4/0809**

1.5 Administration's Business Report

1.5.1 District Manager's Report

- See attached sheet

1.5.2 Administrator's Report

- See attached sheet

1.5.3 Technician's Report & Project Update

- See attached sheet

1.6 Reports of Committees

1.6.1 MCDA Report

- Roy Wood attended a MCDA meeting that review to the schedule of the 2008 MCDA Convention

1.6.2 Employee Committee

- The hire of the new Financial Administrator Sheri Checkowski and progress (see admin report)

1.6.3 LaSalle River WPAT

- Was covered in the manager's report.
- Watershed Plan-Meeting on October 23rd, 2008 with the Reeves and Public Works Foreman, as well as a councilor from each La Salle River Watershed RM, Watershed Planner (Patrick), and Ken Rakhra an Engineer with Water Stewardship
- Pin pointed problem areas that were to be addressed in the Watershed Report

1.6.4 Sub District Reports

- There will be a Meeting Schedule set up for all sub districts to have a reference date to refer to when a SD meeting is due.

1.7 New Business

1.7.1 Discussion on Motion to include MHHC in Water Protection Plan

- Board was pleased with the Manitoba Habitat Heritage Corporation presentation and will discuss/review possible partnership.

1.7.2 Sponsor Watershed Eco-van for schools (handout)

RESOLUTION #7/4/0809

CARRIED

Moved by: M. Piper

Seconded by: R.Huggart

Board gives approval for Watershed Eco-vans to go to one school per sub district, targeting elementary schools. With media reference in local papers.

1.7.3 Scheduled Dates for Board and Sub District Meetings

-Schedule Meeting dates

- Possible date change for Feb 20th, 2009 meeting #7

1.7.4 Red River Basin Commission–Invitation & Watershed Representative

- Marshall Piper, Claude Menard, and Keith Wallcraft to attend

2.0 Other Reports

3.0 Information & Correspondence

3.1 Outstanding LSRBCD Project Bills on RM Taxes

-Richard Penner brought to the Boards attention of the issue in regards to possible Outstanding LSRBCD Project Bills. Discussed RM’s putting Bills on the Landowners taxes.

- After Board Discussion possible outstanding Landowner LSRBCD Project bills cannot be put against RM taxes.

4.0 Adjournment

RESOLUTION #8/4/08/09

CARRIED

Moved by: M.Piper

Seconded by: R. Wood

To adjourn the meeting at 2:15pm.

Approved:

S. Checkowski

District Chairperson – T. Trimble

Financial Administrator- S. Checkowski

***Thank you for those who attended our board meeting.
All Board Meetings are open to the public,
for information about the next board meeting please contact the office at
1-866-895-4735.***